

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

Minutes - The University Senate
Friday, March 13, 1970
Faculty Conference Room, sixth floor of the Library

- Minute 1 President Elliott called the meeting to order at 2:10 p.m.
- Minute 2 A motion to approve the minutes of the meeting of February 13, 1970, was seconded and carried unanimously.

Minutes of the Special Meeting of February 27, 1970, were approved unanimously. Chairman of the Executive Committee commended Secretary Houser and Miss Royce for their excellent work in preparing the minutes.

- Minute 3 Professor Stevens reported that the communications from Mr. Neil Portnow which were included with the agenda had been received after the Executive Committee had met on March 3 and prepared the agenda for this meeting. He requested that any replies to the communications be made as the result of action by the entire Senate. A move to set aside the rules to permit consideration of such action failed to carry. It was moved, seconded and carried that the communications be referred to the Student Relationships Committee for their recommendations.

The rules were suspended to permit the election of Mr. Robert Rosenfeld as a replacement for Mr. Michael Mazloff on the Student Relationships Committee for the remainder of the 1970 Spring Semester.

- Minute 4(a) Resolution 69/11 was moved and seconded. After discussion by Professors Vincent, Wood, Jones, Zuchelli, Stevens, and Vice President Bright, it was moved and seconded that the resolution be referred to the University Resources Committee for study and recommendations. The motion was carried.
- (b) Resolution 69/12 was moved and seconded. After discussion and debate by Professors Stevens, Reesing, Morgan, Robinson and Zuchelli, Professor Zuchelli moved that the third whereas read

"Whereas, written guidelines for implementing the provisions of the 'Code and Ordinances' concerning appointments, renewals of appointments, tenure designations, and terminations of appointments assist in implementing conformance with the 'Principles, Standards, and Procedures for Faculty Participation in the Selection of Faculty Members and for Consultation and Recommendation in the Selection of Academic Administrators Implementing Articles IV, V, IX, and X of the University Code and Ordinances, "".

The amendment was accepted and the resolution was passed as amended.

Minute 5(a) On behalf of the Executive Committee, Professor Stevens nominated Professor Reuben E. Wood to be The George Washington University Faculty Member on the Governing Board of the Consortium. Professor Wood was unanimously elected.

(b) On behalf of the Executive Committee, Professor Stevens offered the names of

Karl E. Stromsem
Harry G. Detwiler
Alvin E. Parrish
David E. Seidelson
Howard M. Merriman
John Kaye
John W. Brewer, Temporary Chairman

as the Nominating Committee for the Executive Committee.

Professor Perros nominated

Robert E. Cronin
John A. Morgan
Harry R. Page
Howard C. Pierpont
Max Pock
John P. Reesing, Jr.

Professor Jones nominated

Robert N. Ganz, Jr.
Alton H. Desmond
William B. Griffith
Galip M. Arkilic

Professor Zuchelli placed in nomination the names of all other members of the University Senate.

The nominations were closed.

Professor Morgan moved, and Professor Wood seconded, that the Nominating Committee have seven members. The motion carried.

Professor Stevens withdrew his name from the list of nominees, as did Professor Kurtz, Reesing, Desmond, Pierpont, Cottrell, Shane, Perros, Cronin, Rashid, Sharpe, Pock, Robinson, Morgan, Vahouny, Ganz and Jones.

Professor Stevens moved, and Professor Perros seconded, that election would require a number equal to the majority of ballots cast. Motion passed.

On a secret ballot, 24 were cast and a majority was 13, the following were declared elected:

John W. Brewer	22
Howard M. Merriman	19
David E. Seidelson	17
John Kaye	16
Harry G. Detwiler	15
Karl E. Stromsem	14
Alvin E. Parrish	14

Minute 6 President Elliott called for brief statements while the ballots were being counted:

Professor Wood welcomed Professor Elliott to the ranks of the teaching profession.

Professor Stevens reported that the President desired a student speaker for the Commencement and that, if the Senate had no objection, the speaker would be chosen by the same procedures used in past years.

Professor Perros urged that Chief of Police Wilson be given a courteous reception by the University community and urged members of the faculty to be present when the Chief appeared.

Professor Brewer suggested that in the future problems of the Faculty Organization Plan be considered by the Executive Committee or other appropriate group before being presented to the Faculty Assembly.

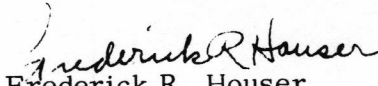
Minute 5(c) Professor Robinson presented the annual report of the Committee on Professional Ethics and Academic Freedom.

(d) Professor Shane presented an interim report of the Committee on University and Urban Affairs.

(e) Professor Jones presented the annual report of the Committee on Public Ceremonies.

The two annual reports, Items 5(c) and 5(e), are appended.

Minute 7 The meeting was adjourned at 4:17 p.m.


Frederick R. Houser
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

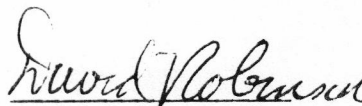
February 19, 1970

To: The University Senate
From: Committee on Professional Ethics and Academic Freedom
Subject: Annual Report

No matters were referred to the Committee during the 1969-70 session.

No disputes have been moderated. No meetings have been held.

The Committee
Thomas M. Brown
Paul A. Crafton
Roderic H. Davison
Alton H. Desmond
Wood Gray
W. H. Kraus
David Robinson, Jr.
John C. Smith
Robert C. Willson


David Robinson, Jr.
Chairman

March 3, 1970

ANNUAL REPORT OF THE COMMITTEE ON PUBLIC CEREMONIES

The Committee has acted for the faculty in advising the President regarding nominations for honorary degrees.

The Committee has borne responsibility for the commencement exercises and other ceremonies related to these occasions.

The Committee has worked with the Deans of all degree-granting schools and colleges to implement Senate Resolution 69/4 authorizing separate commencement programs, a common convocation for graduates of schools offering the first baccalaureate degree, and individual school receptions for their graduates. After consultation with the appropriate Deans, the following schedule is being followed for May and June, 1970.

Sunday, May 31 2:00 p.m.	Medical Center	Lisner
Sunday, June 7 11:00 a.m.	Undergraduate Convocation	Constitution Hall
1:00 p.m.	Graduate School of Arts & Sciences	University Center
1:30 p.m.	National Law Center	Lisner
3:30 p.m.	School of Engineering & Applied Sciences	University Center
4:30 p.m.	School of Government & Business Administration	Lisner
6:00 p.m.	School of Public & International Affairs	University Center
7:00 p.m.	School of Education	Lisner
8:00 p.m.	Columbian College	Constitution Hall

The Committee has consulted with the presidential special committee planning the observance of the Sesquicentennial of the University in February, 1971.

The Committee

George Conner

Roy B. Eastin

Robert Honeygosky

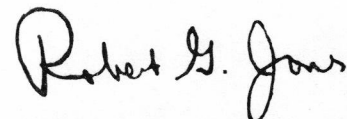
Robert G. Jones

John F. Latimer

M. Elizabeth Tidball

Harry Yeide

Frederick R. Houser, ex officio



Robert G. Jones, Chairman

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The University Senate

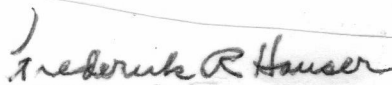
March 3, 1970

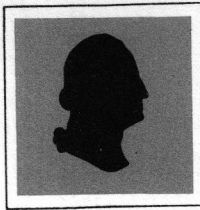
The University Senate will meet on Friday, March 13, 1970, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

- Agenda:
- 1) Call to order
 - 2) Minutes of the regular meeting on February 13, 1970, and the special meeting on February 27, 1970
 - 3) Communications from the Student Assembly
 - 4)
 - a) A RESOLUTION TO MAINTAIN TRUSTEE SCHOLARSHIPS (69/11)
 - b) A RESOLUTION CONCERNING PROCEDURES FOR MAKING DECISIONS AFFECTING FACULTY STATUS (69/12)
 - 5)
 - a) Nomination of Professor Reuben E. Wood as Faculty Member on the Governing Board of the Consortium
 - b) Nomination of the Nominating Committee for the Executive Committee

Karl E. Stromsem
Harry G. Detwiler
Alvin E. Parrish
David E. Seidelson
Howard M. Merriman
John Kaye
John W. Brewer, Temporary Chairman

 - c) Interim Report of the Committee on University and Urban Affairs
 - d) Annual Report of the Committee on Professional Ethics and Academic Freedom
 - e) Annual Report of the Committee on Public Ceremonies
 - 6) Brief Statements
 - 7) Adjournment


Frederick R. Houser
Secretary



Student Government

February 28, 1970

Professor E. L. Stevens
Chairman, Executive Committee
University Senate

Dear Professor Stevens,

Enclosed please find a copy of a resolution passed
by the Student Assembly at its meeting of February 25, 1970.
Also, please find lists of suggested committee appointments
for vacancies and for the 1970-71 Academic year.

If you have any questions about these matters,
please feel free to call me.

Thank you for your kind consideration.

Sincerely,

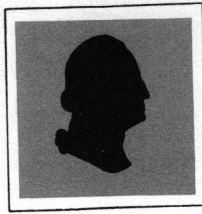
Neil Portnow

President, Student Assembly

On 3/17/70 the Senate moved, seconded and carried the referral of this letter and
enclosures (except Rosenfeld replacement of Mazloff) to the Committee on
NP/np encl. Student Relationships.

THE
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Washington, D.C. 20006



Student Government

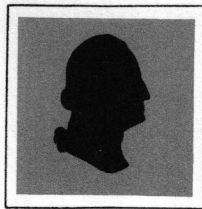
University Senate Committee on Student Relationships -

The Student Assembly has nominated and recommends that Mr. Robert Rosenfeld fill the vacancy of Mr. Michael Mazloff on this committee for the remainder of the 1970 Spring Semester.

On 3/17/70 the Senate elected Mr. Robert Rosenfeld as a replacement for Mr. Michael Mazloff on the Student Relationships Committee for the remainder of the 1970 Spring Semester.

THE
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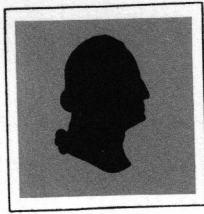


Student Government

University Senate Committee on Student Relationships

The Student Assembly has nominated and recommends
the following students for membership on the committee for
the 1970-71 Academic year:

1. Shelley Green
2. Martin Peterscillia
3. Bill Downes
4. Henry Peabody



Student Government

Joint Committee of the University Senate

The Student Assembly has passed a resolution, part of which says, "Further, that the current Student Assembly appoint members to the Joint Committee before March 1, 1970." In the event that the Joint Committee is established, as recommended by the Assembly, the following list of students have been nominated by the Assembly and are recommended for membership on that committee:

1. Phil Margolis
2. Steven Phillips
3. Doug Farmer
4. Alby Segall
5. Scott Baena (grad. student - 1970 Fall)
6. Martin Peterscillia (grad student)
7. Neil Proto (grad student)

11.

WHEREAS, the Student Assembly shall cease to exist after March 1, 1970;
and

Whereas, the Student Assembly and the University Senate have both
approved the formulation of a Joint Committee, and,

WHEREAS, the Student Assembly believes that such a Joint Committee is
essential to providing a working group for students and
faculty and will help to facilitate the general operation of
the University Community,

BE IT RESOLVED BY THE STUDENT ASSEMBLY OF THE GEORGE WASHINGTON UNIVERSITY
that the Joint Committee be established after the attached
appropriate amendments to the University Senate Resolution
69/6 are accepted by the Senate:

Further, that the current Student Assembly appoint members to serve
on the Joint Committee before March 1, 1970.

Amendments

1. paragraph 1, line 3: delete, "and the Student Assembly."
2. number 2, line 4: delete, "and the Student Assembly."
3. number 2, line 9: delete, "both."
4. number 2, line 10: delete, "and the Student Assembly."
5. number 2, line 11: delete, "either."
6. number 2, line 12: delete, "or the Assembly".
7. number 2, line 16: delete, "and it shall make recommendations
to and report to the Student Assembly
in accordance with the relevant provisions
of the Constitution and bylaws of the
Student Assembly".
8. number 3, line 13: delete, "the Student Assembly, or Both"
9. number 7, line 5 (a) :delete, "the Student Assembly "
10. number 7, sub section (2) : delete, "at the request of the
the Student Assembly or its Executive
Committee."
11. number 7, line 19: (b): delete, "to the Student Assembly".
12. number 7, line 22 (1): delete, "at the request of the Student Assembly".
13. number 8, line 1: delete, "and the Student Assembly"

INTERIM REPORT TO THE SENATE FROM THE SCHOLARSHIP COMMITTEE

The Scholarship Committee is deeply concerned over the future of the Scholarship program at this University - specifically those scholarships provided by the Board of Trustees.

With the attention of many focused on the inner city and the critical need to finance the emerging Educational Opportunity Program, the Scholarship Committee is apprehensive should the funding of this Program force any reduction in the availability of scholarships for potential and recognized scholars.

Since the creation of the Senate, policies concerning scholarships have been considered by the Senate and recommended to the Board of Trustees. Historically, changes in scholarship policies have reflected the desire of the University to attract students with promise of academic excellence from an ever broadening geographic base.

In 1961 the Board approved the Senate's recommendation that graduates from private schools in the Washington metropolitan area also be eligible for Trustee Scholarships. In 1964 financial need as a criterion in determining the amount of a scholarship award was approved. The following year the Board of Trustee Scholarships were increased in number from the tuition equivalent of 34 to 40 per class with the provision that one half of these were to be awarded locally and one half on a national basis. At the same time, the Board approved the reassignment of Board of Trustee Scholarship funds whenever such scholarships became available

as a result of transfer or academic considerations. In 1967 the Scholarship Committee was authorized to award the Board of Trustee Scholarships without the restrictions of geographical quotas. Last year the Board approved awards to international students.

The Scholarship Committee notes for the record and the Senate's consideration the following:

1. Little or no increase in the number of University funded graduate or undergraduate scholarships, fellowships or assistantships in the past five years.
2. Increased competition for the superior student.
3. Expansion and addition of Federal financial aid programs to provide funds for low-income and disadvantaged families, as well as middle-income families faced with rapidly rising costs of education.
4. The University has contributed nearly four hundred thousand dollars in matching funds for National Defense and Health Professions Student Loans during the past 10 years.
5. Establishment of the Educational Opportunity Program.
6. Broadened programs of employee tuition fringe benefits.
7. A reduction in Grants in Aid for athletes.
8. Corporations and individuals curtailing or eliminating scholarship gifts and bequests, feeling that the Federal Government is providing the necessary funds.

The accompanying graphs are presented to show trends in past expenditures and projected cost of scholarship, EOP, and fringe benefit

programs. The Committee believes that a study of the actual costs to the University of the various programs now in existence should be made.

The Committee understands and appreciates the goals of the University to strive for excellence and to serve the needs not only of Washington but those of the nation and the international community. These efforts must be accomplished primarily within the limited resources of the University. The respective merits of already established programs and of new demands on the University is the question before us.

It is hoped that this interim report will generate thought and discussion which will guide the Committee in making future recommendations to the Senate.

We invite your questions and suggestions.

Respectfully submitted,

Robert C. Vincent

Robert C. Vincent, Acting Chairman
Scholarship Committee

Scholarship Committee:

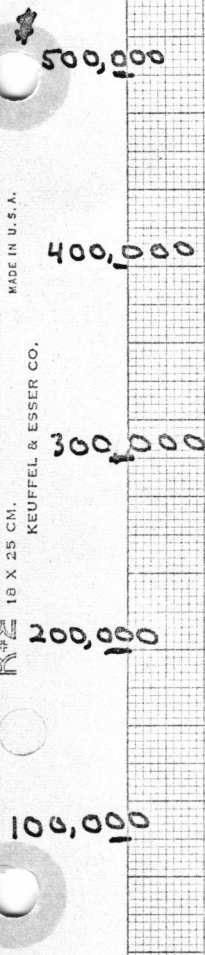
Harry G. Detwiler
Raymond R. Fox
Phillip Grub
Frank N. Miller
Sonya Quitslund
Charles E. Rice
James R. Roman
Chung-Wen Shih
William L. Turner

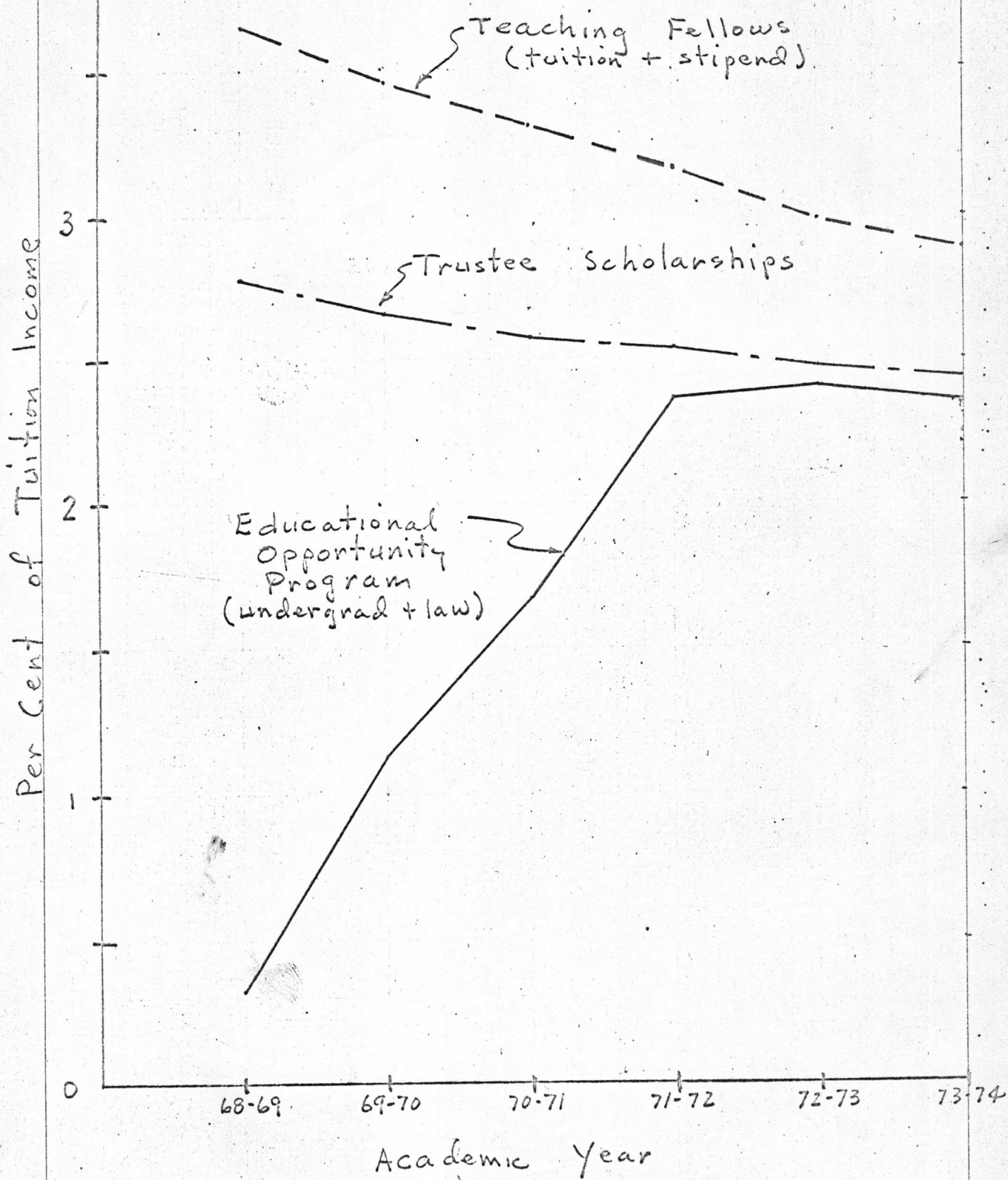
February 13, 1970

TRUSTEE
SCHOLARSHIP
PROJECTED

EOP PROJECTED
(UNDERGRADUATE
AND LAW)

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MADE IN U.S.A.
KEUFFEL & ESSER CO.





GRAPH # 3

A RESOLUTION TO MAINTAIN TRUSTEE SCHOLARSHIPS (69/11)

WHEREAS the Board of Trustee Scholarships including the Alumni, Debate, Engineering, and Law Scholarships, are currently awarded to students from a wide geographical area on the basis of high scholastic ability who have demonstrated financial need, and

WHEREAS additional financial demands have been made on the University through the establishment of new programs of student aid,

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY: That the Senate reaffirms its support of the existing policies established by the Board of Trustees for the administration of scholarship funds, and that the Trustee Scholarship Program be maintained at least at its present level.

Scholarship Committee

March 3, 1970

Referred to University Resources Committee on 3/17/70
for study and recommendations.

Reported out of committee and adopted by the Senate 4/10/70

A RESOLUTION CONCERNING PROCEDURES FOR MAKING
DECISIONS AFFECTING FACULTY STATUS (69/12)

Whereas, the "Code and Ordinances Governing the Academic Personnel of The George Washington University" provides in Articles IV and V principles, standards, and procedures in regard to appointment, reappointment, tenure, promotion, and termination of service; and

Whereas, the "Code and Ordinances" provides in Article X for faculty participation in appointments, renewals of appointments, tenure designations, and terminations of appointments; and

Whereas, ~~the failure of most departments to adopt~~ written guidelines for implementing the provisions of the "Code and Ordinances" concerning appointments, renewals of appointments, tenure designations, and terminations of appointments ~~makes questionable their~~ conformance with the "Principles, Standards, and Procedures for Faculty Participation in the Selection of Faculty Members and for Consultation and Recommendation in the Selection of Academic Administrators Implementing Articles IV, V, IX, and X of the University Code and Ordinances," therefore } assist in
} implementing

BE IT RESOLVED BY THE UNIVERSITY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the faculty of each department or of a nondepartmentalized school or college or comparable educational division is urged to

1. adopt, prior to the end of the current academic year, written guidelines governing its procedures in making decisions concerning appointments, renewals of appointments, tenure designations, terminations of appointments, and the selection of department chairmen (or comparable administrative officer in a nondepartmentalized school or college or comparable educational division);
2. submit copies of the adopted guidelines and of any subsequent changes to the appropriate Academic Deans and to the University Senate Committee on Appointment, Salary, and Promotion Policies.

Committee on Appointment, Salary,
and Promotion Policies

March 3, 1970

Passed 3/13/70 as amended